



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 15, 2003

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Review of Council Appointees – City Manager, City Attorney, and City Clerk (Government Code §54957)
- b) Conference with Legal Counsel; existing litigation (Subdivision (a) of Government Code §54956.9); Thomas Rogers et al. v. County of San Joaquin, City of Lodi, Dennis Lewis, et al., United States District Court for the Eastern District of California Case Number CIV.S-0201961 DFL JFM

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Bruce Logue, Ham Lane Church of Christ

C. Pledge of Allegiance – Boy Scout Troop No. 291

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) National Boy Scout Month (CLK)
- b) National Crime Stoppers Month (PD)
- c) National Volunteer Blood Donor Month (CLK)

D-3 Presentations

- a) Presentation of plaque from Bullard Thermal Imaging Camera Systems to the Lodi Fire Department for saving a life utilizing its equipment and recognition of Fire Department personnel by Fire Chief Pretz (FD)
- b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$1,690,692.67 (FIN)

E-2 Approve minutes (CLK)

- a) December 18, 2002 (Regular Meeting)

- E-3 Authorize the City Manager to enter into an agreement with CBA for the preparation of an update to the City of Lodi Housing Element and associated Environmental Impact Report \$127,200 (CD)

Pulled

- E-4 Set public hearing for February 5, 2003 to consider an appeal from Leonel and Maria Tamez regarding Notice and Order to Repair issued for their property located at 820 S. Church Street (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- G-1 Continue public hearing to February 19, 2003 to consider appeal from Neumiller & Beardslee, on behalf of Legends Unlimited, regarding the Planning Commission's decision to revoke Use Permit No. 99-02 for Legends Unlimited (CD)

H. Communications

- H-1 Claims filed against the City of Lodi – None

- H-2 Reports: Boards/Commissions/Task Forces/Committees – None

- H-3 Appointments

- a) Reappointments to the Lodi Senior Citizens Commission and the Recreation Commission (CLK)

- H-4 Miscellaneous

- a) Monthly Protocol Account Report (CLK)

- b) Appropriate expenditure of \$3,912.56 from the current Protocol Account for expenses incurred at the League of California Cities Central Valley Division quarterly dinner meeting held in September 1999 (CLK)

I. Regular Calendar

- Res. I-1 Adopt resolution accepting Lodi Area All Veterans Plaza donation of improvements; and receive quarterly payment (CM)
- I-2 League of California Cities Grassroots Network Update (CM)
- I-3 Receive reports related to the financial audit for Fiscal Year 2001/02 (FIN)
- Res. I-4 Review and adopt resolution approving fiscal policies and budget format for the 2003-05 Financial Plan and Budget (CM)
- I-5 Update and obtain Council direction to continue negotiations with the railroads on the alternative project proposed by the railroads to implement the Lodi Central City Railroad Safety Improvement Project (PW)

J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston, City Clerk